

Financial Data Report – *Emergencies Act*
Department of Finance Canada

On February 15, 2022, the *Proclamation Declaring a Public Emergency* was published in the Canada Gazette, along with the Emergency Economic Measures Order (SOR/2022-22) and the Emergency Measures Regulations (SOR/2022-21). These measures, which came into effect on February 15, impose additional obligations on certain reporting entities that are already subject to the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* (PCMLTFA) and extend obligations to entities currently not subject to the PCMLTFA, such as crowd-funding platforms and payment services providers.

This organization has been identified as subject to these new measures, and it is therefore requested this form be completed on an ongoing basis as long as the Emergency Economic Measures Order is remains in effect.

Instructions: *The Department of Finance Canada requests that the Canadian Bankers Association (CBA) submit an updated data report by no later than 6:30 p.m. every day, including weekends. Information should be timely, accurate, and completed to the best knowledge of the institution.*

Financial Data Reporting				
Information Cut-Off Time	Click or tap to enter a date.			
No. of Accounts Frozen Since Last Reporting Submission	Click or tap here to enter text.			
Total No. Accounts Frozen	Click or tap here to enter text.			
Dollar Amount Frozen Since Last Reporting Submission (CAD)	Click or tap here to enter text.			
Total Dollar Amount Frozen (CAD)	Click or tap here to enter text.			
No. of Accounts Unfrozen Since Last Reporting Submission	Click or tap here to enter text.			
Total No. Accounts Unfrozen	Click or tap here to enter text.			
No. of Credit Cards / Line of Credits Frozen Since Last Reporting Submission	Click or tap here to enter text.			
Total No. of Credit Cards / Lines of Credit Frozen	Click or tap here to enter text.			
Types of Accounts Frozen (OPTIONAL)	Corporate	Click or tap here to enter text.	Individual	Click or tap here to enter text.

Other Comments

Click or tap here to enter text.